L'exemplaire filmé fut reproduit grâce à la générosité de:

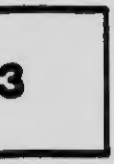
Bibliothèque nationale du Canada

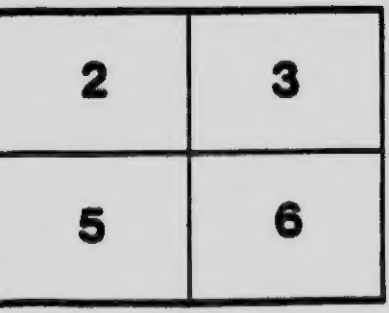
Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole ⟶ signifie "A SUIVRE", le symbole ▽ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.





CONSTITUTION

OF THE

Province of Quebec

Limit Holders Association

CONSTITUTION

OF THE

Province of Quebec

Limit Holders Association

Adopted at Annual Meeting
Held April 29th 1904

QUEBEC.
T. J. Moore & Co., Printers.
1905

SD538
.3
Q8
P76
1904
P***

OFFICERS:

PRESIDENT:

HON. W. C. EDWARDS, SENATOR, Rockland, Ont.

VICE-PRESIDENTS:

F. P. BUCK, Sherbrooke, P. Q.

WM. PRICE, Quebec, Q.

EXECUTIVE COMMITTEE:

ROD. TOURVILLE, Montreal,
Ex-President of the Association.

ALEXANDER McLAURIN, Montreal.

WM. POWER, M. P., Quebec.

H. M. DURANT, Brandon, P. Q.

ARCHIBALD FRASER, Cabano, P. Q.

J. W. BBANKLEY, Agnes, P. Q.

F. F. FARMER, Three-Rivers, P. Q.

E. A. DUBUC, Chicoutimi, P. Q.

JOHN CHAMPOUX, Disraeli, P. Q.

H. K. EGAN, Ottawa, Ont.

SECRETARY-TREASURER:

PAUL G. OWEN, Quebec, Que.

COUNSEL:

G. G. STUART, K. C.
OF CARON, PENTLAND, STUART & BRODIE, Quebec.

HEAD OFFICE:
UNION BANK BUILDING,
QUEBEC.

891040

CONSTITUTION

OF THE

PROVINCE OF QUEBEC

Limit Holders Association.

---

1. The name of the Association shall be The Province of Quebec Limit Holders Association.

2. The objects of the Association are to protect the rights and to promote the interests of the owners of timber limits in the Province of Quebec, and more particularly to ensure the maintenance of the integrity of the areas under license.

3. All persons holding or owning timber limits in the Province of Quebec shall be eligible for membership in the Association, subject to

the approval of the Executive Committee. Any person desiring to become a member of the Association shall apply in writing to the Secretary. All applications shall be submitted to the Executive Committee at the next meeting following the receipt of the application, and the Executive Committee shall decide whether the applicant will be admitted a member or not.

4. The officers of the Association shall consist of a President, two Vice-Presidents, a Secretary-Treasurer and an Executive Committee consisting of the President, Vice-Presidents and ten members, all of whom shall be elected annually at the general meeting of the Association. All Ex-Presidents shall also be *ex-officio* members of the Executive Committee.

5. The head office of the Association will be at the City of Quebec.

6. Meetings of the Executive Com-

mittee may be held from time to time at any place in the Province of Quebec, or at the City of Ottawa, as the Executive Committee may decide.

7. The quorum of the Executive Committee shall consist of three members.

8. Three days' notice of meetings of the Executive Committee shall be given by mail, but in case of necessity twenty-four hours notice by telegram may be given.

9. The annual meeting will be held at the office of the Association, or such other place in the City of Quebec as the Executive Committee may select, on the first Wednesday of March in each year, or such other place as may be named by the Executive Committee.

10. Ten days' notice of the time and place of meeting will be given by circular addressed to each member.

11. Each member will pay an annual fee to the Association of $50.00.

12. To provide funds for the payment of the necessary expenses of the Association and for carrying out the object for which it is formed, the Executive Committee may, from time to time, assess the members for their respective proportions of the sums required, such proportion to be established on the basis of the mileage of limits held by each member of the Association at the time the assessment is made.

13. No member in arrears for the payment of his annual fee, or for any assessment, shall vote at any meeting.

14. Any member who shall continue in arrears to the Association for his annual fee, or for any assessment, for a period of two months may, by vote of the Executive Committee, be declared to be no longer a member, and thereafter such person shall cease to be a member of the Association, but his liability for the payment of

the debt due to the Association shall not be affected by his being expelled.

15. Any member may be represented for all purposes, at any meeting of the Association, by his partner, employee, or any member of the Association to whom he shall give a proxy. In all cases where a member of the Association is an incorporated company, such company may be represented for all purposes of the Association by any one of its officers duly selected.

16. Any member of the Executive Committee may be represented for all purposes at meetings of the Executive Committee by any member of the same firm, in the case of companies by any Executive officer of such Company or by any employee authorized in writing.

17. Any person desiring to withdraw from the Association may do so by giving three months' notice in writing to the Secretary-Treasurer,

and by paying all sums due by him, and at the expiration of three months he shall cease to be a member of the Association.

18. The funds of the Association will be deposited in one of the banks in the City of Quebec in the name of the Association and can be withdraw by cheques signed by the Secretary-Treasurer, and countersigned by the President or one of the Vice-Presidents, or a member of the Executive Committee.

19. Any member desiring to bring any matter before the Government, will, at his own expense, prepare the necessary evidence and will hand the papers to the Secretary, who will, after the matter has been approved by the Executive Committee, submit the papers to the Counsel of the Association. The costs of the Counsel will be borne by the Association but the costs of the attendance of all witnesses will be borne by the individual member complaining.

LIST OF MEMBERS

Arthabaska Water & Power Co., Victoriaville, P. Q.
Atkinson, Henry, Etchemin, P. Q.
Baptist, Alexander, Three Rivers, P. Q.
Bennett & Co., (H. Kennedy), Quebec, Que.
Bronson Co., The, Ottawa, Ont.
Booth, J. R., Ottawa, Ont.
Breakey, John, Chaudiere Mills, Levis.
Copping, W., Joliette, P. Q.
Charlemagne & L. O. L. Co., Montreal, Que.
Coates, J. & P., (J. Richardson & Co.), Matane, P. Q.
Carrier, Lainé & Co., Levis, P. Q.
Chaleurs Bay Mills Co., Sherbrooke, P. Q.
Chicoutimi Pulp Company, Chicoutimi, P. Q.
Calvin, H. A., (J. J. Dunlop, Agt.), Quebec., Que.
Dalhousie Lumber Co., Dalhousie.
Dudley Estate, Portland, Me.
Easton, The C. P. Co., Quebec, Que.
Eddy, The E. B. Co., Hull, P. Q.
Edwards, The W. C. Co., Rockland, Ont.
Farmer, F. F., Three Rivers, P. Q.
Fraser, Donald & Son, Cabano, P. Q.
Fenderson & Co., Rimouski, P. Q.
~~Goudday & Co., Quebec, Que.~~
Gillies Bros. & Co., Braeside, Ont.
Guerette, O., Notre Dame du Lac, P. Q.
Great Northern Lumber Co., Montreal, Que.
Grandbois, M. A., St. Casimir, P. Q.
Gilmour, Hughson & Co., Hull, P. Q.
Hull Lumber Co., Ottawa, Ont.
Hawkesbury Lumber Company, Ottawa, Ont.
Jonquiere Pulp Company, Jonquiere, P. Q.
King Bros. & Co., Ltd., Quebec, Que.

Laurentide Paper Company, Grand' Mere, P. Q.
Laferrier Lumber Co., Montreal.
Lumsden, Alexander, Ottawa, Ont.
Lake Megantic Pulp Co., Lake Megantic,
Manicouagan & E. B. E. Co., Quebec, Que.
Masson Boyd Company, Beheayeeee, Ont.
~~Melville, H. H., Boston, Mass.~~
~~Murray, W. H., St. John, N. B.~~
Meaney, Thomas, Quebec, Que.
Miller, Charles, St. John, N. B.
McCormick, A., Ottawa, Ont.
McLaghlin Bros., Arnprior, Ont.
~~New Richmond Lumber Co., New Richmond, P. Q.~~
Price Bros. & Co., Quebec, Que.
Price, H. M., Quebec, Que.
Petit, H. H., Chicoutimi, P. Q.
Power, Wm. M. P., Quebec, Que.
Perley, The G. H. Co., Ottawa, Ont.
Richardson, J. & Co., Matane, P. Q.
River Ouelle P. & L. Co., St. Pacôme, P. Q.
Riordon Paper Mills Co., Hawkesbury, Ont.
Robitaille, L. A., Quebec, Que.
Royal Paper Mills Co., Sherbrooke, P. Q.
Saguenay Lumber Company, Portland, Me.
Shives Lumber Company, Campbellton, N. B.
Scott, B. A., Quebec.
~~Sawtown Mills Co., Sherbrooke, P. Q.~~
St. Lawrance Terminal Co., Quebec.
St. Maurice Lumber Company, Three Rivers, P. Q.
St. Gabriel Lumber Co., St. Gabriel de Brandon, P. Q.
Tourville Lumber Company, Montreal.
Union Bag & Paper Company, Three Rivers, P. Q.
Whitehead & Turner, Quebec.
York Lumber Company, Montreal.
Canadian Mfg. Trading Co.
Pentland L. Co.
Beauce S & L Co.
Burgess Sulphite Fibre Co.